UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SABRINA PENCEAL, SHIREEF JONES, KRISTY WALDRIP, ANDREA DURUISSEAU, LEANDRIA GORDON, MARCUS HAYES, SHALINDA MALONE, TARA MATTHEWS, DEDRA MEANS, JATERIA WALKER, LATACHA STALLARD, DAWN SHIMKUS, JUSTIN LEE CONAWAY and AMANDA GRAHAM, Individually and on behalf of others similarly situated,

Plaintiffs,

V.

EEG INC., REGIS CORPORATION, FRANK SCHOENEMAN, and MICHAEL D. BOUMAN, all conducting business as the "Empire Education Group",

Defendants.

Case No.: 13-CV-7572 (WHP)

Rule 7.1 Corporate Disclosure Statement

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant, EEG, Inc. (a private non-governmental corporate party) certifies that the following is a corporate parent, affiliate and/or subsidiary of the said party, which is publicly held and/or owns 10% or more of the said party's stock:

Regis Corporation

Dated: New York, New York

September 11, 2014

DUANE MORRIS LLP

Michael Tiliakos Christina J. Fletcher Natalie F. Hrubos (*admitted pro hac vice*)

Duane Morris LLP

1540 Broadway New York, New York 10036 Telephone: 212.471.1045 Facsimile: 212.656.1219

Email: mtiliakos@duanemorris.com
Email: gifletcher@duanemorris.com
Email: nfhrubos@duanemorris.com

Attorneys for Defendants